



PATENT APPLICATION
Docket No: 15436.250.32.1

DECLARATION, POWER OF ATTORNEY, AND PETITION

We,

Name: William R. Freeman
Address: 3662 La Costa Ave.
Castro Valley, California 94546
Citizenship: USA

Name: Hong Jin Jiang
Address: BLK 827, #09-284
Jurong West St. 81
Singapore 640827
Citizenship: China (PROC)

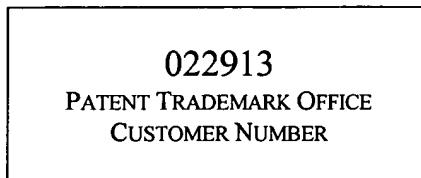
Name: Dallas Meyer
Address: 4130 Sugar Maple Drive
Danville, California 94506
Citizenship: USA

declare: that our citizenship and post office addresses are as set forth above; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled MAGNETICALLY CONTROLLED HEAT SINK for which a patent is sought and which is described and claimed in the specification filed in the United States Patent and Trademark Office on November 10, 2003 and assigned Serial No. 10/705,620; that we have reviewed and understand the contents of the above-identified specification; and that we acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by

fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents those listed under the following Customer Number with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:



All correspondence and telephonic communications should be directed to:

Eric L. Maschoff
Telephone: (801) 533-9800
Facsimile: (801) 328-1707

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Dated this 12 day of May 2004.

Inventor: William R. Freeman
William R. Freeman

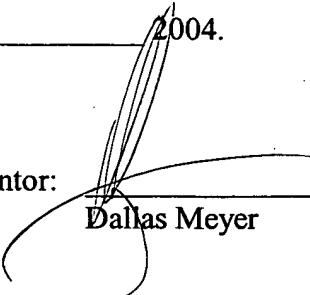
Dated this ____ day of _____ 2004.

Inventor:

Jiang Heng
Hong Jin Jiang

Dated this 18 day of May 2004.

Inventor:

Dallas Meyer

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